

## **PANKAJ PIYUSH TRADE AND INVESTMENT LTD.**

Regd. Office : 304, Building No. 61, VijaY Block,  
Laxmi Nagar, East Delhi-110092 INDIA  
(CIN : L65990DL1982PLC256291)

Website : [www.pptinvestment.in](http://www.pptinvestment.in)  
E-mail : [infopptinvestment@gmail.com](mailto:infopptinvestment@gmail.com)  
Ph. : 011-44781747, +91 9818502247

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

28<sup>th</sup> September, 2023

Scrip Code: 506122

**Sub.: Proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, the 28<sup>th</sup> day of September, 2023**

**Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held today i.e., September 28<sup>th</sup>, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **Pankaj Piyush Trade and Investment Limited**

**Sakshi Chandna**  
Company Secretary and Compliance Officer

Encl: a/a

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### **Proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on September 28<sup>th</sup>, 2023**

The 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company held today at 1:00 P.M. through video conferencing in compliance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) to transact the businesses as mentioned in the Notice of AGM.

Ms. Sakshi Chandna, Company Secretary & Compliance Officer of the Company welcomed the members and others present at the AGM. She welcomed all the members present and introduced the Directors, Key Managerial Personnel’s, and representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer. All the Directors of the Company were present at the AGM.

She informed the members that the Company had provided the facility to cast their votes by remote e-voting as well as by e-voting (Insta-poll) at the AGM, on all the resolutions set forth in the Notice of AGM. She further informed the members that the e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Ms. Sakshi Chandna informed that the requisite quorum was present at the AGM as per provisions of the Companies Act, 2013 and she then requested Mrs. Anupma Kashyap, Independent Director of the Company, to continue the AGM proceedings. Total 57 members attended the AGM.

Mrs. Anupma Kashyap, Independent Director of the Company, chaired the AGM. As the requisite quorum was present, the Chairperson called the meeting to order and commenced the formal proceedings of the AGM.

Thereafter, the Chairperson delivered her speech and addressed the members at the 41<sup>th</sup> AGM of the Company. She gave an overview of the financial performance of the Company for the year.

She further highlighted the performance of the Company for the FY23 as mentioned hereunder-

- Net Revenue from Operations increased by 83.55% to RS. 374.59 lakhs as compared to Rs. RS. 204.08 lakhs in FY22.
- But the company has reported a loss of Rs. 5.27 lakhs in the financial year 2022-23 which was due to unforeseen circumstances.

The Chairman then expressed his gratitude towards each member for being present in this virtual Annual General Meeting. All requisite Statutory Registers and other necessary documents were made available electronically during the AGM for inspection by the Members.

With the permission of the members, the Notice and Annual Report for the FY23 were taken as read. Further, the Chairman informed that there were no qualifications, observations or adverse comments on financial statements in the Statutory Auditors’ Report and the Auditors Report was taken as read.

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The following items of businesses, as set out in the Notice convening the 41<sup>st</sup> AGM, were commended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1.	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023, together with Reports of the Auditors and the Board of Directors thereon.	Ordinary
2.	To appoint Mr. Anshul Sakuja (Din: 09765150), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary
<b>Special Business:</b>		
3.	To regularize Additional Director Mr. Sagar Khurana (DIN: 07691118) as an Executive Director of the Company.	Ordinary
4.	To regularize Additional Director Mr. Anshul Sakuja (DIN: 09765150) as a Non-Executive Non- Independent Director of the Company.	Ordinary
5.	To regularize Additional Director Mr. Prateek Kumar (DIN: 02923372) as an Independent Director of the Company.	Special
6.	To regularize Additional Director Mrs. Anupma Kashyap (DIN: 09720124) as an Independent Director of the Company.	Special
7.	To regularize Additional Director Mr. Amit Grover (DIN: 09765198) as a Managing Director of the Company.	Special
8.	To seek Approval of the Limits for the Loans and Investment by The Company in Terms of the Provisions Section 186 Of the Companies Act, 2013	Special
9.	To fix the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
10.	To fix the borrowing limits of the Company under Section 180(1)(a) of the Companies Act, 2013	Special

The Chairperson informed the members that the Company has appointed Mr. Sumit Bajaj, Practicing Company Secretary, as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. She further informed the members that the e-voting window during the AGM was open for 15 minutes post-conclusion of the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's report would be announced within 48 hours of the conclusion of the AGM.

Further, the RTA informed that the facility for e-voting would remain open for 30 minutes after the conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through the e-voting facility available at the AGM.

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Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above-said information is being made available on the Company's website at [www.pptinvestment.in](http://www.pptinvestment.in).  
The meeting was terminated at 01.21 P.M.

Thanking You

Yours faithfully,  
For **Pankaj Piyush Trade and Investment Limited**

**Sakshi Chandna**  
Company Secretary and Compliance Officer